# **Regular Session**

# **June 26, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for June 26, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on June 24, 2019 and then amended and reposted on June 26 at 9:00 a.m.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 11:30 a.m. and the City Clerk took roll call. Council members present were Larry Koch, Jason Steury and MaryAnne Manring. Barbara Pate was absent. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper, Code Enforcer/Building Inspector, John Wilson as well as City Attorney, Peter Lee. City Superintendent, Raymond Heryford was absent

**Pledge and Invocation**

No pledge. Invocation was given by City Attorney, Peter Lee.

**Approve Agenda:**

Manring motioned, seconded by Koch, carried; to approve the amended June 26, 2019 agenda. Unanimously approved.

**Visitors:**

-Sertoma Club’s Chelsi Haun was unable to attend the rescheduled June 26 meeting from the June 24 meeting. She is planning on addressing Council on July 8.

-Wanda Cassell was unable to attend but asked Mayor Norell to pass on her sentiments regarding the City’s responsibility to repair damaged caused on her property north of the square from water runoff. No decisions made.

**Minutes:**

Motion made by Koch , seconded by Manring, carried; to approve the minutes as read for the previous regular Council meeting on June 10, 2019. Unanimously approved.

## Bills:

Motion made by Manring, seconded by Koch, carried; to approve and pay bills as presented. Unanimously approved.

**Comments from the Public:**

None.

**OLD BUSINESS**

Manring motioned, Koch seconded, carried; to approve the 2019 Firework’s Resolution read allowing the discharge of fireworks inside the city limits on both July 5 and July 6 in addition to July 4, 2019 in recognition of our country’s Independence Day and the Stockton Dam’s 50th anniversary. Unanimously approved.

# **Reports from Appointed Boards**

Park Board: Absent however Mayor Norell noted minutes from their last meeting in the packets.

Cemetery: Board President Marsha Cowen reported Smith’s Mowing service was doing a good job and also made recommendations on solar lights to purchase for the top of the cemetery flag pole. Wilson will review the options. Mayor Norell reported the cremation area plotting was still a work in progress.

Airport: Absent. Mayor Norell reported MRVS still needed to sign the contract however no work at the airport had been done due to the rainy weather. Norell noted the airport board minutes in the packets.

Sheriff Department Liaison: Not present. Mayor Norell reminded Council they still needed to put together a police contract including the City’s expectations.

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# **SCHEDULED BUSINESS**

- Bill Number 19-555 to be Ordinance 555 an ordinance creating regulations regarding the use and occupation of tents in the code of the City of Stockton was read for the first time. Koch motioned, Manring seconded, carried; to accept the first reading of Bill number 19-555 to be Ordinance 555. Approved with the following votes: Koch, Steury and Manring: Yes. None: No. Pate: Absent.

- Bill Number 19-555 to be Ordinance 555 an ordinance creating regulations regarding the use and occupation of tents in the code of the City of Stockton was read for the second and final time. Manring motioned, Koch seconded, carried; to accept the second and final reading of Bill number 19-555 to be Ordinance 555. Approved with the following votes: Koch, Steury and Manring: Yes. None: No. Pate: Absent.

-Manring motioned, seconded by Koch, carried; to discontinue the contract as of October 1, 2019 with Utility Services who provide maintenance to the City’s water towers but request the final washout in the north tower scheduled for 2019 be done. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Nothing for open or closed.

Public Works Supervisor: Absent.

City Clerk: Manring motioned, Koch seconded, carried; approving the Stockton Chamber of Commerce’s use of the community building as backup for movie in the park on July 12, 2019 and their use of the building on July 18, 2019 with fees waived. Unanimously approved.

Harper pointed out there was only $7,900.00 left in this year’s street improvement budget however it could be combined with next year’s budget for larger street improvement projects. Harper also reported she had spoke with Eric Turner at MoDOT regarding reducing the speed limit closer to the city limits on the west side of town. Turner explained speed limits were determined based on MoDOT studies rather than at a city’s discretion. She also mentioned one of the checks approved earlier in the meeting to Utility Services was the final payment for this year’s contract on the north tower.

Harper had one personnel issue for closed.

Building Inspector/Code Enforcer: Lee confirmed with Wilson as an appointed city official, Wilson was authorized to write tickets on the county’s ticket books for nuisances and building violations and that the tickets would not be thrown out of court. Nothing for closed.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:**  Absent.

**Manring:**  Requested meeting times be moved back to 6:00 p.m. from August through October to accommodate her golf coaching schedule. Nothing for closed.

**Koch:** Reported there was a breaker issue downstairs in the community building and questioned if the revenue from the community building covered its overhead and maintenance. Harper will forward the numbers to Koch. Nothing for closed.

**Steury:** Nothing for open or closed.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Koch motioned, Manring motioned, carried; approving Mayor Norell’s attendance at the annual MIRMA conference at Lake of the Ozarks July 24 and July 26 for an approximate cost of $260.00. Unanimously approved.

Brought to Council’s attention the City was not responsible for letters being sent by the “32 Highway Activist Club” but rather a local zealot.

**Convene into Close**

Manring motioned, seconded by Koch, carried; to close regular session and go into closed at 1:04 p.m. for personnel. Approved with the following votes: Koch, Steury and Manring: Yes. None: No. Pate: Absent.

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**Reconvene Regular Session**

Manring motioned, seconded by Koch, carried; to close closed session and go back into regular session at 1:07 p.m. Approved with the following votes: Koch, Steury and Manring: Yes. None: No. Steury: Absent.

No votes made regarding personnel during closed.

Manring motioned, seconded by Koch, carried; permitting the Art’s Council Stockton Dam 50th Anniversary Event schedule for July 5 and July 6 to be moved to the park with fees waived if weather conditions prevented the event from being set up below the Dam where originally planned. Unanimously approved. Norell noted the event would not require overtime for City staff and any necessary liquor licenses would be obtained.

Manring motioned, seconded by Koch, carried; to approve hiring Larry Streiner at $9.00 per hour starting wage. Unanimously approved.

**Adjourn Regular Session**

Manring motioned, seconded by Koch, carried; to adjourn the regular session meeting at 1:09 p.m.

Approved with the following votes: Koch, Steury and Manring: Yes. None: No. Pate: Absent.

**ATTEST:**

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**City Clerk Mayor**